LAKESIDE COMMUNITY COUNCIL MEETING – March 2010

DATE: 3/30/2010 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Rd.

NOTICED: County P&Z website Calendar of Events page; Lakeside Plan Committee's website Calendar Page, posters in Library and Post Office in Lakeside; submitted to Daily Inter Lake Daybook column.

AGENDA:

- 1. Call to order
- 2. Sign-in sheet
- 3. Approve Agenda
- 4. Approve prior meeting minutes February 23, 2010
- 5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled)
 - a. A request by Lakeside Quick Response Unit (QRU), for a Conditional Use Permit for a quasi-public building (ambulance hall) on property located within the Lakeside Zoning District. The proposal site is located approximately 750 feet west of US Highway 93 on the north side of Bills Road. Two acres in size, the property can be legally described as Parcel 2 of Certificate of Survey 18846, also referred to as Assessor's Tract 2ABS in Section 7, Township 26 North, Range 20 West, Flathead County, MT.
- 6. Guest presentations or reports (listed below, if any are scheduled)
 - a. Further discussion of Natural Gas coming to Lakeside, if Josh Townsley or others are in attendance and interested in this topic.
- 7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled)
 - a. Lakeside Neighborhood Plan schedule change for Planning Board Workshop
- 8. Procedural discussions or items (listed below, if any are scheduled)
 - a. Discuss & determine if April meeting should have agenda item with candidates for Council seats presenting their background, skills, reason for running, etc. and hold open forum for council or public questions for the candidates. One or more council members should be assigned to prepare an outline for candidate presentations, time limits for presentations, invite the candidates to attend, and market the meeting such that the public is encouraged to attend (e.g., send out Lakeside Voice email, posters around town, submit for Chamber of Commerce newsletters & events, etc.)
- 9. Public Comment
- 10. Meeting adjourned

MEETING MINUTES:

Attendance:

- Council Members Attending: Barb Miller, Keith Brown, Brent Hall, Greg Schoh, Mike Wilson (QUORUM)
- Council Members not in Attendance: Rex Boller, Janet Heinze
- P&Z Staff Attending: Alex Hogle
- Public: Mary Granger, Arla Rosso, Jerry Thornburg, Will Warricks, Steve Rosso, Jasmine Linabary, Michelle???

- 1. Meeting called to order 7:03pm.
- 2. Sign in sheet passed to attendees.
- 3. Gregg motioned, Barb seconded and passed unanimously to approve meeting agenda.
- 4. Brent motioned, Gregg seconded and passed unanimously to approve meeting minutes for 2/23/2010.
- 5. Lakeside QRU request for Conditional Use Permit:
 - a. P&Z presented its staff report with hard copies for Council members note that this staff report was not available or sent to the Council to review in advance. Alex is to send Barb an electronic copy of the staff report for official LCC records.
 - b. Staff report recommended approval with 13 stated conditions.
 - c. Brent asked about DEQ approval. Steve Rosso indicated they had DEQ approval for both hook-ups and for storm water control. Will be connected to LCWSD. Will be filing shortly for approval for stormwater control during construction.
 - d. Barb asked about use of pervious cement; Steve indicated that this cement was not recommended for high traffic (parking & emergency vehicle entrance, exit), but might be ok for the Helipad.
 - e. Contractor for the work is Steve Rosso.
 - f. Alex indicated that the building is designed to include a community meeting center, which is a significant benefit. Also there will be ADA access & handicap parking. The 42 parking spaces complies with regulations.
 - g. County funding is being applied for.
 - h. Service area: South Kalispell (Rocky Cliff) to Rollins (north of Dayton).
 - i. Other facts:
 - i. 23 EMTs; dozen responding regularly
 - ii. One ambulance & a car
 - iii. Dispatched through handhelds
 - iv. May, in the future, need staff at the hall.
 - v. Considering upgrade to basic life support to advanced support
 - vi. 229 calls in 2009; 268 patients
 - vii. June August 24 calls/month; rest 17/month
 - viii. Helipad into Lakeside area, about 20 times with 2 landings per month in June August and 1.5 the rest of the year only ALERT helicopters. Ken Justice from ALERT has been there & QRU will follow his recommendations.
 - ix. 3 ambulance bys; storage/maintenance, business office, living quarters, kitchen, public restrooms & community meeting room.
 - x. The possible connection of north/south road to Bills Rd will require the community to pay and cooperation of neighbors & the Blomgren owners.
 - xi. 1 Year construction period with possible extension. Will be building in Phases; first phase to include equipment storage, meeting room & restrooms.
 - xii. Paving & 2nd floor later.
 - xiii. Initially will install sod landing for helipad
 - xiv. 3 ft fence, recommended by ALERT & fire dept, to control landings. Gregg suggested consideration of hedge for sound, etc.
 - xv. Public comment on application: none

- xvi. Keith asked a question regarding who responds to water/boating accidents. Steve Rosso indicated that the QRU usually is dispatched to wait on shor. FWP and/or Sheriff respond on the water.
- xvii. Barb motioned, Gregg seconded, Mike Wilson recused due to his involvement in the project and motion passed unanimously to approve as recommended by P&Z.
- 6. Natural Gas to Lakeside: Much interest in the community. Jim Andler (could not attend this LCC meeting), has put petitions in most public/business locations and has 300 signatures to date. Encourage folks to sign.
- 7. Sub-committee reports: LNPC the workshop with the Planning Board has been scheduled for June 16. LCC members need to attend. LNPC members should be there to answer questions & provide information. Andrew Hagemeier will provide any council or committee members with printed copies of the reports upon request from members.
- 8. Procedural discussion:
 - a. Candidates who are running for the two seats to open at the end of May (Bob Berreth, David Fetveit, Gene Shelerud will be invited to speak and/or answer questions at the April 27 meeting. Jasmine Linabary (West Shore News) indicated she would be interviewing the candidates and publishing the results in the West Shore News before the election).
 - b. The possibility of the Commissioners not renewing Jeff Harris's contract was brought up and the question of the Council sending its support of Jeff was discussed. It was decided that the Council would not send a letter of support for Jeff, but members were encouraged to send letters to the Commissioners, if they wished to do so.
- 9. General Public comment... None
- 10. Meeting adjourned 8:05pm.